

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND **MARKED**
AGENDA**



**Wednesday, October 10, 2012
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ**



AIRPORT ADVISORY COMMISSION

Michael Goode, Chair
William Bergdoll, Vice Chair
Ken Casey
William Schuckert

Gunnar Buzzard
Bob Hobbi
Steve Ziomek

Call to Order – 6:01 PM

Roll Call – ALL PRESENT/COMMISSIONER CASEY TELEPHONICALLY

Pledge of Allegiance

Aviation Director's Report – AVIATION DIRECTOR MASCARO PROVIDED INFORMATION ABOUT THE UPCOMING RUNWAY SAFETY AREA IMPROVEMENT CONSTRUCTION PROJECT. THE PROJECT DURATION IS 45 DAYS, WITH NIGHT CLOSURES THE FIRST FEW WEEKS STARTING SUNDAY NOVEMBER 4TH.

Approval of Minutes – OK – 7/0

REGULAR MEETING
September 12, 2012

Public Comment – SCOTT CURRIER, ISLAND AIR EXPRESS, INTRODUCED HIMSELF AND SPOKE ABOUT THEIR NEW OPERATIONS AT THE SCOTTSDALE AIRPORT

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-12

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Annual Update from the Scottsdale Area Chamber of Commerce
Contact: Rick Kidder, President/CEO, 355-2700, rkidder@scottsdalechamber.com
2. Discussion and Input Regarding the Scottsdale Air Fair 2012
Contact: Dee Dee Maza, Zulu Caffe, 636-1634, deedee@ciaobaby catering.com
3. Discussion and Input Regarding AZBAA Presentation on Safety Day
Contact: Debbi Laux, MedAire, 333-3725, debbi.laux@MedAire.com
4. Discussion and input regarding the Airport Master Plan process
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
5. Discussion and Input regarding the retail cost of fuel at Scottsdale Airport
Contact: William Schuckert, Airport Commissioner, 312-2321, edgesdl@aol.com
6. Discussion and Possible Action to consider proposed changes to the Airport Minimum Operating Standards, Fixed Base Operators, Section 6-4
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
MOTION TO APPROVE PROPOSED CHANGES TO THE AIRPORT MINIMUM OPERATION STANDARDS, FIXED BASE OPERATORS, SECTION 6-4 – OK – 7/0
7. Discussion and Input Regarding Monthly Operations Reports for September 2012
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
8. Discussion and Input Regarding Quarterly Noise Complaint Summary Report
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 312-8482, sferrara@scottsdaleaz.gov
9. Discussion and Input Regarding Monthly Financial Reports for August 2012
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
10. Discussion and Input Regarding Marketing, Community and Pilot Outreach Programs
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 312-8482, sferrara@scottsdaleaz.gov
11. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov

12. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting
Schedule and Commission Item Calendar

Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov

NO ACTION

Future Agenda Items

Discussion and possible action regarding Commissioner requested future agenda items

Adjournment – 8:02 PM